

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY & ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

Tentative Meeting Agenda
September 21, 2016

REAL ESTATE COMMISSION
Atwood Building
550 W. 7th Ave. Ste. 1270,
Anchorage, AK

Wednesday, September 21, 2016

- | | | |
|-------------|--|--------|
| 10:00 a.m.* | 1. Call to Order | Davis |
| | a) Roll Call | |
| | b) Approval of Agenda | |
| 10:15 a.m. | 2. Approval of Minutes | |
| | a) March 24, 2016 | |
| | b) June 2, 2016 | |
| | c) June 7, 2016 Teleconference | |
| 10:30 a.m. | 3. Public Comments: | |
| | a) E & O Regulation project re-cap | Burke |
| | b) Errors and Omissions Insurance proposed regulations | Davis |
| | c) Letter from Housing and Neighborhood Dev. Comm. | |
| 11:15 a.m. | 4. Investigator's Report/Probation | Paff |
| | a) Statistical Report/Probation Report | |
| | b) Consent of Agreement(s) | |
| 11:30 a.m. | 5. Executive Administrator's Report | Walsh |
| | a) Recovery Fund Balance Report | |
| | b) Licensing Statistics | |
| | c) CE audit delegation of authority | |
| 11:45 a.m. | 6. Education Report | Harris |
| | a) Education Statistics | |
| | b) Regulation Tracker | |
| | c) PLE AS 08.88.095(e)-interpretation | |
| | d) CE Audit Issues-(Paralegal info) | |

NOTE: Start time is one hour later to accommodate JNO & FAI flight schedules

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12:00 p.m. **LUNCH**

12:15 p.m. 7. Old Business

- a) Case:14-1114REC decision review Walsh/Harris
- b) Update on amended regulation
 12AAC.64.420(C) Bushnell/Barickman
- c) 12 AAC 64.064 (b) Harris/Walsh
- d) 12 AAC 64.063(b)
- e) Broker Manual Update
- f) Response to Cartus Issue AAG Auth
- g) AAR Letter to Governor re: SB158

2:30 p.m. 8. Division Update Hovenden/Hewlett

3:00 p.m. 9. New Business Davis

- a) FY17 Goals & Objectives
- b) Schedule future meeting dates
- c) Election of Officers
 - Chair
 - Vice Chair
 - Education Liaison
- d) Contracts w/ Earnest money at acceptance Bushnell
- e) Travel & Fiscal Policies-update Chambers
- f) Notice from Real Estate Educators Assoc.(REEA)

**Travel Authorization Receipts & Ethics Form – Give to Nancy Harris*
Please report any Ethics violations to Sharon or Nancy Harris

ADJOURN
Next Meeting is December 7, 2016 in Anchorage, AK
Location: Atwood Building, 550 W. 7th Ave. Suite to be determined